

## APPENDIX A



## APPENDIX B

**LIST OF FINANCIAL DOCUMENTS REVIEWED FOR JOSEPH VAZZANA, JR.**

1. July 20, 2006 deposition transcript of Joseph Vazzana, Jr. in United States v. Estate of Joseph Vazzana, et. al., 04-CV-0620 (Wexler, J.)(Orenstein, M.J.)
2. April 17, 2002 deposition transcript of Joseph Vazzana, Jr. in In Re Spectrum Finishing Corp., et. al., CERCLA SOB-0-0101 (Nonpublic Proceeding under Section 122(e)(3)(B) of the CERCLA, 42 U.S.C. Section 9622 (e)(3)(B).
3. Letter dated August 16, 2001 from Michael Weinstein to Elizabeth Leilani Davis.
4. Assorted bills and receipts provided to the United States by Joseph Vazzana, Jr.
5. North Fork Bank records for Spectrum Funding from February 28, 2003 through February 28, 2006.
6. Defendant Joseph Vazzana, Jr.'s Response to Interrogatories and Requests for Production of Documents dated June 30, 2006, together with accompanying attachments.

**APPENDIX C**

BOXES 1 THRU 9 MUST BE TYPED OR PRINTED IN BLACK INK ONLY PRIOR TO RECORDING OR FILING

1   SUFFOLK COUNTY CLERK	2   400	3
L/P# <u>11638PC993</u>	RECEIVED \$ <u>2</u> REAL ESTATE AUG 5 1993 TRANSFER TAX SUFFOLK COUNTY	EDWARD J. ... SUFFOLK COUNTY
Number of pages <u>3</u>		93 AUG 5 P12:38
TORRENS		RECORDED
Serial # _____		
Certificate # _____		
Prior Cfil _____		
Deed / Mortgage Instrument	Deed / Mortgage Tax Stamp	Recording / Filing Stamp

4   FEES	
Page / Filing Fee <u>0.00</u>	Mortgage Amt. _____
Handling <u>5.00</u>	1. Basic Tax _____
TP-584 <u>12.00</u>	2. SONYMA _____
Notation _____	Sub Total _____
EA-5217 (County) <u>500</u>	3. Spec./Add. _____
EA-5217 (State) <u>25.00</u>	TOT. MTG. TAX _____
R.P.T.S.A. <u>23.</u>	Dual Town _____ Dual County _____
Comm. of Ed. <u>5.00</u>	Held for Apportionment _____
Affidavit _____	Transfer Tax <u>2</u>
Certified Copy _____	Mansion Tax _____
Reg. Copy _____	The property covered by this mortgage is or will be improved by a one or two family dwelling only.
Other _____	YES _____ or NO _____
Sub Total <u>53.00</u>	If NO, see appropriate tax clause on page # _____ of this instrument.
GRAND TOTAL <u>78.00</u>	



5   Real Property Tax Service Agency Verification	6   Title Company Information												
<table border="1"><thead><tr><th>Dist</th><th>Section</th><th>Block</th><th>Lot</th></tr></thead><tbody><tr><td>0100</td><td>074.00</td><td>02.00</td><td>007.000</td></tr><tr><td></td><td></td><td></td><td>011.000</td></tr></tbody></table>	Dist	Section	Block	Lot	0100	074.00	02.00	007.000				011.000	Peconic Abstract, Inc. Company Name _____
Dist	Section	Block	Lot										
0100	074.00	02.00	007.000										
			011.000										
8/5/93 Date	Title Number _____												
7   FEE PAID BY: Cash _____ Check <u>X</u> Charge _____ Payer same as R & R _____ OR: <u>Peconic Abstract</u>	8   RECORD & RETURN TO (ADDRESS) ROTHSTEIN & WEINSTEIN 445 Broad Hollow Road Melville, New York 11747												

9 | **Suffolk County Recording & Endorsement Page**

This page forms part of the attached deed made by: \_\_\_\_\_  
(Deed, Mortgage, etc.)

William DeChirico  
TO  
Joseph Vazzana

The premises herein is situated in  
SUFFOLK COUNTY, NEW YORK.  
In the TOWN of Babylon  
In the VILLAGE  
or HAMLET of West Babylon

NO  
CONSIDERATION

Standard N.Y.B.E.C. Form 3602-2034

Bargain and Sale Deed with Covenants as to Grantor's Acts-Individual or Corporation (single party)

CONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT. THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY.

THIS INDENTURE, made the 13th day of May, nineteen hundred and ninety-three  
BETWEEN WILLIAM DeCHIRICO, residing at Ruth Road,  
Mattituck, New York 11952

party of the first part, and

JOSEPH VAZZANA, residing at 493 18th  
Street, West Babylon, New York 11704

party of the second part,

**WITNESSETH**, that the party of the first part, in consideration of ten dollars and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

**ALL** that certain plot, piece or parcel of land with the buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, known and designated as part of Lots 101 and 102 on a certain map entitled, "Map of City of Breslau, Sheet 2" and filed April 22, 1881 as Map No. 330, being more particularly bounded and described as follows:

**BEGINNING** at a point on the easterly side of Cabot Street (Pottsdam) as widened distant the following two courses and distances from the corner formed by the intersection of the northerly side of Edison Avenue (Grunthall) with the easterly side of Cabot Street: (1) northerly along the easterly side of Cabot Street 378.61 feet, (2) North 77 degrees 44 minutes 40 seconds East 10.00 feet to the easterly side of Cabot Street as widened; thence along the easterly side of Cabot Street as widened North 12 degrees 15 minutes 20 seconds West 100.00 feet to the division line between Lot 101 and 103; thence along said last mentioned division line and the division line between Lots 102 and 104 North 77 degrees 44 minutes 40 seconds East 380.00 feet to the westerly side of South Dale Street as widened; thence along the westerly side of South Dale Street as widened South 12 degrees 15 minutes 20 seconds East 100.00 feet and thence South 77 degrees 44 minutes 40 seconds West 380.00 feet to the easterly side of Cabot Street as widened at the point or place of **BEGINNING**.

**SAID PREMISES** being known as 51 Cabot Street and 50 Dale Street, West Babylon, New York. **SUBJECT** to mortgages of record. **WILLIAM DeCHIRICO** is one of the persons named as Grantee in a Deed dated April 10, 1979 and recorded in the Office of the Clerk of the County of Suffolk on April 17, 1979 in Liber 8612 page 68. The second Grantee is said Deed dated April 10, 1979 was **JOSEPH VAZZANA** and by this Deed, **JOSEPH VAZZANA** is intended to become the 100% fee owner of the above-described real property.

**TOGETHER** with all right, title and interest, if any, of the party of the first part in and to any streets and roads abutting the above described premises to the center lines thereof; **TOGETHER** with the appurtenances and all the estate and rights of the party of the first part in and to said premises; **TO HAVE AND TO HOLD** the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

**AND** the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid

**N**or the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply any other proceeds first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose.

The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

**IN WITNESS WHEREOF**, the party of the first part has duly executed this deed the day and year first above written.

IN PRESENCE OF:

*William DeChirico*  
WILLIAM DeCHIRICO

116381993

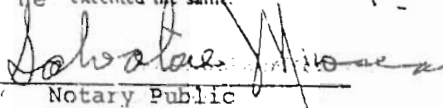
STATE OF NEW YORK, COUNTY OF NASSAU

§§:

On the 13th day of May 1993, before me personally came

WILLIAM DeCHIRICO

to me known to be the individual described in and who executed the foregoing instrument, and acknowledged that he executed the same.



Notary Public

 SALVATORE J. NICOTOLA  
 Notary Public, State of New York  
 No. 30-8143120

 Qualified in Nassau County  
 Commission Expires October 31, 1994

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STATE OF NEW YORK, COUNTY OF

§§:

On the day of 19, before me personally came to me known, who, being by me duly sworn, did depose and say that he resides at No.

that he is the of

the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of directors of said corporation, and that he signed his name thereto by like order.

**Bargain and Sale Deed**

WITH COVENANT AGAINST GRANTOR'S ACTS

TITLE NO.

WILLIAM DeCHIRICO

TO

JOSEPH VAZZANA

STANDARD FORM OF NEW YORK BOARD OF TITLE UNDERWRITERS

Distributed by

**CHICAGO TITLE  
 INSURANCE COMPANY**

STATE OF NEW YORK, COUNTY OF

§§:

On the day of 19, before me personally came

to me known to be the individual described in and who executed the foregoing instrument, and acknowledged that he executed the same.

STATE OF NEW YORK, COUNTY OF

§§:

On the day of 19, before me personally came the subscribing witness to the foregoing instrument, with whom I am personally acquainted, who, being by me duly sworn, did depose and say that he resides at No.

that he knows

to be the individual described in and who executed the foregoing instrument; that he, said subscribing witness, was present and saw execute the same; and that he, said witness, at the same time subscribed his name as witness thereto.

 District 0100  
 SECTION 074.00

BLOCK 02.00

LOT 007.000

COUNTY OR TOWN 011.00

Suffolk/Babylon

 Recorded at Request of  
 CHICAGO TITLE INSURANCE COMPANY

Return by Mail to:

 ROTHSTEIN & WEINSTEIN  
 Attorneys at Law  
 445 Broadhollow Road  
 Melville, New York 11747

1st Fl.

RESERVE THIS SPACE FOR USE OF RECORDING OFFICE